

# California Strategic Growth Council

## October 15, 2015 Meeting Agenda

California Environmental Protection Agency  
Byron Sher Auditorium  
1001 I Street, Sacramento, CA 95812  
10:00 AM - 1:00 PM

#	AGENDA ITEM	Speaker
1.	<b>CALL TO ORDER</b>	<b>Ken Alex</b> , Chair
2.	<b>ROLL CALL</b>	<b>Ken Alex</b> , Chair
3.	<b>APPROVAL OF MINUTES</b>	Council
4.	<b>COUNCIL MEMBERS UPDATE</b>	Council
5.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
	a. Director's Report	<b>Randall Winston</b> , Acting Executive Director, SGC
	b. Legislative Report	<b>Siddharth Nag</b> , Legislative Coordinator, OPR

### GRANT PROGRAMS

- |    |   |  |
|----|---|--|
| 6. | <b>PROPOSED FALL 2015 AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM NOTICE OF FUNDING AVAILABILITY</b>   |  |
|    | a. <u>ACTION:</u><br>Presentation and approval of Notice of Funding Availability for 2014-2015 projects affected by jurisdictional cap                  | <b>Allison Joe</b> ,<br>Deputy Director, SGC |
| 7. | <b>2015-2016 AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM PUBLIC REVIEW DRAFT GUIDELINES</b>  |  |
|    | a. <u>DISCUSSION:</u><br>Presentation of draft revised guidelines and schedule for the 2015-2016 Affordable Housing and Sustainable Communities Program | AHSC Program Staff                           |

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8. **2015-2016 SUSTAINABLE AGRICULTURAL LANDS CONSERVATION  
PROGRAM PUBLIC REVIEW DRAFT GUIDELINES**

- a. DISCUSSION:  
Presentation of draft revised guidelines and schedule for the  
2015-2016 Sustainable Agricultural Lands Conservation Program

**Julie Alvis**, Deputy  
Assistant Secretary,  
CNRA

9. **2015-2016 AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES  
TECHNICAL ASSISTANCE PROGRAM**

- a. ACTION:  
Presentation and approval of pilot Disadvantaged Communities  
Technical Assistance Program

**Allison Joe**,  
Deputy Director, SGC

## COORDINATION & ALIGNMENT

10. INFORMATION:

SGC Staff

- a. California Five Year Infrastructure Plan
- b. Integrated Regional Conservation and Development
- c. Framework for Advancing Infill Development
- d. Health in All Policies Task Force

## RESOURCES & TOOLS

11. INFORMATION:

SGC Staff

- a. Urban Footprint
- b. Mapping and support for Sustainable Communities Planning  
Grants and Incentives Program

12. **GENERAL PUBLIC COMMENT**

13. **MEETING ADJOURNED**

Ken Alex, Chair



## MEETING INFORMATION

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Strategic Growth Council website at [www.sgc.ca.gov](http://www.sgc.ca.gov) 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the SGC list serve at [www.sgc.ca.gov](http://www.sgc.ca.gov). This meeting will be recorded and the recording will be posted on the Strategic Growth Council website 10 days following the meeting.

The meeting location(s) are accessible to people with disabilities. Any person who requires special assistance to participate in the meeting, or wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [Kim.Danko@sgc.ca.gov](mailto:Kim.Danko@sgc.ca.gov) at (916) 324.9766.

For more information, please contact Kim Danko at the Strategic Growth Council, 1400 Tenth Street, Sacramento, California 95814, (916) 324.9766 or [Kim.Danko@sgc.ca.gov](mailto:Kim.Danko@sgc.ca.gov)